

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **752706**

(2)

1. Corporation Name

BOCATONES, INCORPORATED



Principal Place of Business

**800 CAMINO REAL
SUITE 205
BOCA RATON FL 33498**

Mailing Address

**200 E. ROYAL PALM RD
SUITE 302
BOCA RATON FL 33432**

3. Date Incorporated or Qualified
06/02/1980

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-2007104

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

Country

Zip

Country

24

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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JO GEISER
200 E. ROYAL PALM RD
APT 302
BOCA RATON FL 33432**

81 Name **MONA MARTINETTI**
82 Street Address (P.O. Box Number is Not Acceptable) **2757 S. CLEARBROOK CIR**
83 **DELRAY BEACH, FL 33445**
84 City **DELRAY BEACH** FL 85 Zip Code **33445**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Mona Martinetti
Signature, typed or printed name of registered agent and 301 if applicable

(NOTE: Registered Agent, sign at the bottom of this statement)

MAR/15/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/D	☒ DELETE
NAME	MAZEY, ANN	
STREET ADDRESS	9087 E. SW 22ND ST	
CITY- ST- ZIP	BOCA RATON FL 33428	
TITLE	P/D	☒ DELETE
NAME	GEISER, JO	
STREET ADDRESS	200 E ROYAL PALM RD	
CITY- ST- ZIP	BOCA RATON, FL 00000	
TITLE	SD	☒ DELETE
NAME	MARTINETTI, MONA	
STREET ADDRESS	800 E CAMINO REAL	
CITY- ST- ZIP	BOCA RATON FL	
TITLE	S/D	☒ DELETE
NAME	SHERMAN, KAY	
STREET ADDRESS	2990 NW 2ND AVE	
CITY- ST- ZIP	POMPANO BCH FL 33064	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11 TITLE	D ✓	PRESIDENT	☒ Change ☐ Addition
12 NAME		MONA MARTINETTI	
13 STREET ADDRESS		2757 S. CLEARBROOK CIRCLE	
14 CITY- ST- ZIP		DELRAY BEACH, FL 33445	
21 TITLE	D ✓	VICE PRESIDENT	☒ Change ☐ Addition
22 NAME		HELEN BACHMAN	
23 STREET ADDRESS		18010 CLEAR BROOK CIR.	
24 CITY- ST- ZIP		BOCA RATON, FL 33483	
31 TITLE	D	SECRETARY	☒ Change ☐ Addition
32 NAME		LIL SWANSON	
33 STREET ADDRESS		220 MAC FARLAND DR. #1106	
34 CITY- ST- ZIP		DELRAY BEACH, FL 33483	
41 TITLE	D	TREASURER	☒ Change ☐ Addition
42 NAME		JO GEISER	
43 STREET ADDRESS		200 E. ROYAL PALM RD #302	
44 CITY- ST- ZIP		BOCA RATON, FL 33432	
51 TITLE			☐ Change ☐ Addition
52 NAME		700001762047	
53 STREET ADDRESS		-03/29/96--01015--011	
54 CITY- ST- ZIP		***61.25	
61 TITLE			☐ Change ☐ Addition
62 NAME		M.M.	
63 STREET ADDRESS		3-27-96	
64 CITY- ST- ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Mona Martinetti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 (407) 278-2821
DATE DATE/TIME PHONE #

CR2E037 (12/95)